

WELLESLEY BOARD OF PUBLIC WORKS RECORDS
APRIL 7, 2014

The Wellesley Board of Public Works held a duly posted open meeting in Room 216 in the Wellesley High School, 50 Rice Street, Wellesley, MA convening at 7:00 p.m.

PRESENT

Those present included Chairman Paul L. Criswell and Commissioners Owen H. Dugan and David A.T. Donohue; Director Michael P. Pakstis; Assistant Director David A. Cohen; and Town Engineer David J. Hickey.

CITIZEN SPEAK

The Chairman presented those in attendance with the opportunity to speak on matters of interest with respect to the Department of Public Works. No one chose to speak.

DIRECTOR'S ITEMS

Statement of Fact: Professional Service Contract #14C-410-1497, Fuller Brook Park Preservation Project.

Upon motion duly made by Mr. Dugan and seconded by Mr. Donohue, it was unanimously,

VOTED: That the award for Contract #14C-410-1497, "Fuller Brook Park Preservation Project" be made, subject to Town Meeting approval, to R. Bates and Sons, Inc. of 153 Clinton Road, Sterling, MA 01564, in accordance with our project specifications and their bid, as the lowest, responsible and eligible bidder. This award is subject to available funding.

Annual Town Meeting Preparation. The Board and Staff discussed items that may come up at the Annual Town Meeting session that evening.

OTHER

River Street. Reference was made to a request for installation of a sidewalk. It was decided to defer discussion until the next regularly-scheduled BPW meeting at which time the sidewalk plan will be reviewed.

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Next BPW Meeting. The next Board meeting was scheduled for Tuesday, April 8, 2014 at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 7:23 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David A.T. Donohue", written in a cursive style.

David A.T. Donohue
Secretary

DISCUSSION ITEMS
WELLESLEY BOARD OF PUBLIC WORKS MEETING
APRIL 7, 2014
7:00 PM

1. ADMINISTRATION

STATEMENT OF FACT – CONTRACT #14C-410-1497 – FULLER BROOK PARK PRESERVATION PROJECT. Director to review bid recommendation. **BOARD VOTE AND SECRETARY SIGNATURE REQUIRED.**

2014 ANNUAL TOWN MEETING. Annual Town Meeting Preparation. **BOARD FEEDBACK REQUESTED.**